

VZCZCXRO6348
RR RUEHDE
DE RUEHIL #1377 1740542
ZNR UUUUU ZZH
R 230542Z JUN 09
FM AMEMBASSY ISLAMABAD
TO RUEHAK/AMEMBASSY ANKARA 4414
RUEHBUL/AMEMBASSY KABUL 0545
RUEHBY/AMEMBASSY CANBERRA 1007
RUEHNE/AMEMBASSY NEW DELHI 5146
RUEHEG/AMEMBASSY CAIRO 0395
RUEHDE/AMCONSUL DUBAI 1862
RUEABND/DEA HQS WASHDC

UNCLAS ISLAMABAD 001377

SENSITIVE
SIPDIS

DEA HQ FOR: OC/HARRIGAN, ODS/MASUMOTO
OE/SHROYER /SHIGETA/VASQUEZ/ROSPONJND/SULLIVAN/
SOD/OSE/LENARTOWICZ/QUINN/MCMURRY/MCMANAMON
GAITHER/EDAHL/JASSO, OSOC/HAMLET/MILIONE/KEARNEY
/JASSO/OEMLEREDDINGTON/DIEDERICH/ONICOUNTER
NARCOTICS/DESTITO/SENECAL/DUDLEY/BROWN/WILLIS /
RIDDLESS, VILLELLA/HIGHLAND/MARSAC/WEIS/ FITZPATRICK/ HUDON,
SMITH/PALEWICZ/; SARI; DIVISION/DEA SOD OGE/MENDOSA/SCHRETTNER

E.O. 12958: NA

TAGS: [SNAR](#)

SUBJECT: ACTION REQUEST FOR SUBSCRIBER, TOLLS AND
INDICIES CHECKS FOR DEA SOD, DEA COUNTRY OFFICES;
KABUL, INDIA, EGYPT, DUBAI AND CANBERRA

REF: DEA ISLAMABAD CABLE NUMBER 01375 R 311252Z MARCH 08

CCX: XZ-08-0019/Y3H4K/KHAN, HAJI MIR

1. (SBU) ON JUNE 16, 2009, SA JOSEPH LABENBURG RECEIVED A LIST OF
INTERNATIONAL PHONE NUMBERS FROM THE PAKISTAN ANTI NARCOTICS FORCE
SPECIAL INVESTIGATION CELL (ANF/SIC) CONCERNING HAJI MIR AHMAD KHAN.
KHAN IS THE MAIN CONSPIRATOR LINKED TO THE FOURTEEN (14) METRIC TON
ACETIC ANHYDRIDE SEIZURE (XZ-08-0019/Y3H4K) WHICH OCCURRED ON MARCH
28, 2008, AT THE SEAPORT IN KARACHI, PAKISTAN. THE ANF/SIC OBTAINED
THE BELOW LISTED TELEPHONE PHONE NUMBERS THROUGH THEIR INVESTIGATION
OF A CELLULAR PHONE UTILIZED BY KHAN.

2. THE ISLAMABAD COUNTRY OFFICE (ICO) HAS SUBMITTED THE BELOW LISTED
TELEPHONE NUMBERS TO THE DEA DARTS SYSTEM.

3. (SBU) THE ICO REQUESTS THAT THE ABOVE LISTED DEA COUNTRY OFFICES
OBTAIN SUBSCRIBER, TOLL INFORMATION AND CONDUCT INDICES CHECKS FOR
THE FOLLOWING TIME PERIOD : JUNE 1, 2009 TO JUNE 22, 2009, IN
REFERENCE THE BELOW LISTED TELEPHONE NUMBERS:

61-292802030	(AUSTRALIA)
91-1835008800	(INDIA)
91-92114699660	
91-9217681548	
91-9417933022	
91-9903708570	
91-9909708551	
91-99353504439	
91-9999134304	
93-24182674	(AFGHANISTAN)
966-508802102	(SAUDI ARABIA)
971-42221878	(UNITED ARAB EMIRATES)
971-42277704	
971-42352300	
971-42353434	
971-508644303	

98-14306377
98-78495535
(SOD PLEASE PROVIDE ANY INFORMATION IF POSSIBLE CONCERNING THE
IDENTIFIED IRANIAN NUMBERS.)

¶4. INFORMATION OBTAINED FROM THE REQUESTED DEA COUNTRY OFFICES CONCERNING THIS ACTION REQUEST WILL BE SHARED WITH THE PAKISTAN ANF/SIC.

¶5. (SBU) THIS CABLE WAS PREPARED IN LIEU OF A DEA-6; REFERENCE DEA MANUAL SECTION, 6242.11. PLEASE DIRECT ANY QUESTIONS CONCERNING THE CONTENT OF THIS CABLE TO S/A JOE LABENBURG OR ACTING COUNTRY ATTACHE MICHAEL W. BROWN AT 92-51-208-2035 OR VIA FIREBIRD.

INDEXING (SBU)

¶1. KHAN, HAJI MIR AHMAD - NADDIS: 6771611